



# COUNTY OF HUMBOLDT

## Legislation Text

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**File #:** 23-362, **Version:** 3

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**To:** Board of Supervisors

**From:** Clerk of the Board

**Agenda Section:** Consent

**Vote Requirement:** Majority

**SUBJECT:**

Modification to the Board Meeting Schedule - Cancel the March 28, 2023 Board Meeting

**RECOMMENDATION(S):**

That the Board of Supervisors:

1. Cancel the March 28, 2023 Board of Supervisors meeting.

**SOURCE OF FUNDING:**

N/A

**DISCUSSION:**

On March 14, 2023, the Board of Supervisors approved the creation of two (2) Offshore Wind (OSW) Ad Hoc Committees; appointing Supervisor Wilson and Supervisor Arroyo to the broader OSW Ad Hoc and Supervisor Bohn and Supervisor Bushnell to the OSW Economic Development Ad Hoc. In addition, travel to Baltimore, Maryland for the OSW Conference scheduled for March 26<sup>th</sup> through March 31<sup>st</sup> was also approved. Because Supervisor Bohn, Supervisor Bushnell and Supervisor Wilson will all be attending this conference, the Board of Supervisors is cancelling the March 28, 2023 meeting for lack of a quorum.

**FINANCIAL IMPACT:**

There is no financial impact to cancelling this meeting.

**STRATEGIC FRAMEWORK:**

This action supports your Board's Strategic Framework by providing community-appropriate levels of service.

**OTHER AGENCY INVOLVEMENT:**

N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS:

Board discretion

ATTACHMENTS:

N/A

PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A

Meeting of: N/A

File No.: N/A